

ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: September 21, 2006

LOCATION: Central Arkansas Community Correction
4823 West 7th Street
Little Rock, AR 72205

COUNCIL MEMBERS PRESENT:

Keith Rutledge, Joe M. Hill, Tammy Harrell alt. for Ken James, Robert A. Parker alt. for Wendy Kelley, Robin Jarratt, LTC Joe Moore alt. for Major General Ronald S. Chastain, Beth Carson, Ben Udochi alt. for David Guntharp, Chief Percy Wilburn, Wanda Williams, Jim Allen, Ramona (Moki) Ellison, Glenda Spratt alt. for Rick Hart, Mary Stone.

COUNCIL MEMBERS ABSENT:

DL Flowers alt. for Colonel Steve Dozier, Chief Ronald Burks alt. for Dan Flowers, J.R.Howard, Richard Gallagher, Kent Williams alt. for Susan Biebaum, J.D. Gingerich, Timothy Williamson, Sheriff Ron Ball, Judge Mary Ann Gunn, Rita Shepherd, Deborah Caspall, Dennis Moore, J.G. Regnier.

STAFF PRESENT:

Denise Luckett, Office of Alcohol and Drug Abuse Prevention
Gene Smith, State Drug Director's Office

VISITORS:

Donald Webb and Central Community Correction Staff.

KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 1:05 PM.

MINUTES OF PREVIOUS MEETING:

The Minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Ramona (Moki) Ellison made a motion to approve the minutes as presented. Tammy Harrell seconded the motion. The motion carried.

COMMITTEE REPORTS

Law Enforcement Committee Report

Robin Jarratt reported that the Law Enforcement Committee did not meet.

Treatment and Prevention Committee Reports

Joe M. Hill reported that the T&P Committee did not meet.

OLD BUSINESS

Distribution of Monthly Financial and Utilization Reports:

T&P Committee Report

Joe M. Hill distributed the Providers' Utilization Reports. He reported no unusual activities and that providers are utilizing their funds as expected.

A motion was made by Wanda Williams to accept the report and seconded by Chief Percy Wilburn. The motion carried.

Law Enforcement Report

Robin Jarratt distributed the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary. They reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Wanda Williams to accept the report and seconded by Tammy Harrell. The motion carried.

NEW BUSINESS

- The Coordinating Council did a tour of the Central Arkansas Community Correction Facility.
- Jo Thompson, OADAP Data Management Director
Arkansas State Plan 2007: Substance Abuse Prevention and Treatment.

ANNOUNCEMENTS:

Keith Rutledge announced that the next Alcohol and Drug Abuse Coordinating Council meeting would be held at 2:30 p.m. at the Arkansas State Police Headquarters, #1 State Police Plaza ADEQ Commission Room, Little Rock, Arkansas 72209.

ADJOURNMENT:

A motion was made by Chief Percy Wilburn to adjourn and seconded by Becky Carson. The meeting was adjourned at 2:45 pm.

Respectfully Submitted,
Denise Luckett